



## MEETING MINUTES

April 17, 2013

7:30 PM

Approved

In Attendance: A. Tabasso, Chairman, L. Schack, Member, Hal Harper, Member, B. Watts, Member, Paul Ruffini, ARRO

### Call to Order

A. Tabasso called the meeting to order at 7:45 PM.

### Approval of Minutes

H. Harper moved to approve the minutes of the March 20, 2013 meeting as submitted, L. Schack seconded. It was so moved.

### Approval of Payments

L. Schack moved to approve the April payments and to accept the Balance Sheet and Revenue and Expenses Reports in good faith as prepared by the Township Treasurer. H. Harper seconded. Questions put forth in email by D. Carlson were answered and B. Watts had a question regarding a line item on the Revenue and Expenses Report. P. Ruffini agreed to provide a detailed answer to B. Watts' question at the next meeting. After a few additional brief questions and comments by the Board, it was so moved.

### Authority Administration Reports

P. Ruffini reported that in general all facilities were operating well, with no permit violations reported for the period. He also mentioned that there were a few expenditures for repair and/or replacement of some equipment since the last meeting, but nothing out of the ordinary.

Some discussion took place regarding the Joint Boards and Commissions Workshop attended by P. Ruffini and D. Carlson. P. Ruffini stated that there were questions from one of the supervisors on the status of the high strength users of the Eaglepointe system and whether or not a harder line should be taken with them. Both D. Carlson and P. Ruffini opined the current approach with these users was adequate, and that there had been good cooperation thus far. P. Ruffini offered that some information was still needed from ACME and that staff turnover had been to blame for the delay.

P. Ruffini stated that the draft of the Eaglepointe Act 537 Special Study had been reviewed by the Chester County Health Dept. and the township planning commission, and that the public comment period was over. After comments from the Chester County Planning Commission are received, the report can be finalized and submitted to DEP.

P. Ruffini mentioned that M. Brown had attended a meeting with Columbia Gas regarding its desire to acquire additional right-of-way within the Waynebrook and Upland Farm disposal fields, and along Fellowship Road near the St. Elizabeth disposal field. A drawing showing the proposed route of the pipeline was requested and should be available for review and discussion at the next meeting.

P. Ruffini stated that M. Brown attended a meeting with the Marsh Harbor HOA regarding the widening and paving of the entrance driveway and that a quote for this work is forthcoming.

The drafts of the Annual Groundwater Monitoring Reports for four of the UUTMA facilities were received from B. Watts with his comments. The reports, due April 26, will be submitted to DEP after his comments are addressed.

H. Harper made a motion to accept all reports, seconded by L. Schack. It was so moved.

#### Open Session

No members of the public were in attendance.

#### Adjournment

There being no further business to be brought before the Authority, B. Watts moved, seconded by L. Schack to adjourn the meeting at 8:01 pm.

Respectfully submitted,

Paul F. Ruffini  
for G. Matthew Brown, P.E., DEE  
Authority Administrator